

Georgetown City Council Meeting
June 9, 2014
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present. After a moment of silence Councilmember Singer led the pledge.

1. **Minutes**

A motion was made by Councilmember Thompson and seconded by Councilmember Tackett to approve the minutes from the City Council meetings held May 19, 2014 and June 2, 2014. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Varney requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

- a) David Quick reported events taking place in downtown Georgetown
 - 1. Twisted Twigs will be moving to Main Street next to the Country Peddler.
 - 2. A sidewalk sale was held by the Main Street merchants on May 17th.
 - 3. Mr. Quick attended Nicholasville's Wine and Vine event to get ideas for the Taste of Georgetown.
 - 4. Mr. Quick attended the state Main Street regional meeting.
 - 5. Mr. Quick has offered to take responsibility for the duties James Koeppe performed during the Festival of the Horse.
 - 6. Mr. Quick requested court square be closed July 12th for the White Castle Crave mobile. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Showalter. The motion was unanimously approved.
- b) David Moran, Lisa Duncan, John Lineberger and Bernard Boatwright residents of Derby Estates, are concerned about flooding in their neighborhood. Mayor Varney will have the flooding assessed.
- c) Obey Wallen requested permission for the Oleika Shriners to fundraise at Main and Broadway and Cherry Blossom and Connector Road. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Penn. **The motion was unanimously approved.**
- d) Barry Royse a resident of Bradford Place is having problems with a barking dog owned by the renters next door. Mr. Royse has spoken to the police and animal control however, the dog still barks incessantly. Andrew Hartley, City Attorney believes that the city has a solution to

this problem with a new interlocal resolution and an amendment to the current ordinance.

- e) Brian Perkins and Jean Hall, representing First Christian Church, asked permission to close Clinton Street on August 2nd from 4-6 for the Back to School Bash. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Lusby. **The motion was unanimously approved.**
- f) Tom Combs, representing the Kiwanis Club, asked permission to close the streets for the 4th of July parade. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**
- g) Steve Price has concerns about the future of the historic buildings recently sold to the city and county. Mr. Price referred to a newspaper article suggesting the Police Department relocate to those buildings.

4. **Mayors Comments**

Mayor Varney congratulated the Girls Scott County High School Softball Team for winning the state championship.

5. **Yuko En**

Anna Isaacs and Butch and Linda Glass, trustees of Yuko En, announced that the villa at the garden is now complete and thanked all those that contributed to the completion. The trustees would like to apply for a Kentucky Homeland Security Grant and request by resolution that the city be the applicant. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Tackett. **The motion was unanimously approved.**

6. **Zone Ordinance**

First reading of an ordinance to change the zone from Agricultural to Commercial for the property located at 1175 Lexington Road.

7. **Legacy Trail Presentation**

Christie Robinson gave a brief overview of the Legacy Trail and the proposed extension of the trail into Scott County. An RFP was written for a feasibility study to be completed. Ms Robinson thanked all those who generously donated to the extension effort. CDP Engineers Inc. was awarded the contract to perform the study. Jason Hale an engineer with CDP, presented a power point production providing details of where the trail could extend into Scott County. CDP estimates the cost of the 6.6 mile extension to be approximately eight million dollars.

8. City Attorney/City Clerk

Municipal order accepting revised bid list for police department. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Penn. **The motion was unanimously approved.**

9. Engineer

a) A municipal order amending a contract with Strand Associates, Inc. for for stormwater clean water act phase II services. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

b) A municipal order accepting the bid of Hamilton Hinkle Paving for asphalt construction. A motion for approval was made by Councilmember Penn and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

c) A municipal order accepting the bid of Hamilton Hinkle Paving for asphalt and stone materials. A motion for approval was made by Councilmember Thompson and seconded by Councilmember McEuen. **The motion was unanimously approved.**

10. Finance

A municipal order approving an additional \$29,637.70 be allocated to the Animal Control budget. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Thompson. **The motion failed 6-2. Council members McEuen, Penn, Tingle-Sames, Showalter, Singer and Tackett voted no.**

11. Fire

A municipal order approving the bid from TimeMaster, Inc. for a security system at fire stations two and three funded by a Kentucky Homeland Security Grant. A motion for approval was made by Councilmember McEuen and seconded by Councilmember Thompson. **The motion was unanimously approved.**

12. Police

Chief Bosse recognized City Attorney Andrew Hartley for helping to write a contract to allow several Central Kentucky Police and Sheriff Departments to operate jointly in all jurisdictions.

13. Budget Discussion

A motion to add two police officers into the budget with salaries to begin in December was made by Councilmember Tingle-Sames and seconded by Councilmember Singer. **The motion passed 5-3 with council members Showalter, Lusby and Tackett voting no.**

Councilmember Thompson suggested increasing fuel expense for the Public Works department \$20,000.00. **All council members agreed to the increase.**

Council members Tackett and Thompson reported they had several positive calls concerning the Main Street Program under the direction of David Quick. A motion to increase the Main Street program budget to \$55,000.00 was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion passed 5-3. Voting no were council members McEuen, Penn and Singer.**

Councilmember McEuen is not in favor of a new garbage truck without a long term plan to start a recycling program. Mr. Hartley will work with Public Works committee to bring back a plan for recycling.


Mr. Hartley was asked to bring an amendment to the current Animal Control ordinance to the next meeting.

A motion to fund Animal Control in the amount of \$183,255.00 was made by Councilmember Lusby and seconded by Councilmember Penn. **The motion passed 7-1. Councilmember Tingle-Sames voted no.**

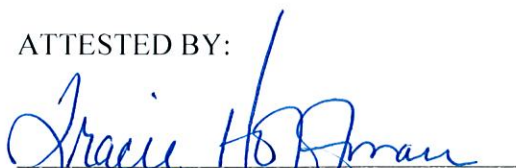
A motion to call a special meeting Monday June 16th at 6:00 PM was made by Councilmember Thompson and seconded by Councilmember Singer. Items on the agenda will be the first reading of an ordinance amending the fiscal year 13-14 budget, a first reading of the 14-15 fiscal year budget and an ordinance amending the current Animal Control ordinance. **The motion was unanimously approved.**

A motion to adjourn was made by Councilmember Penn and seconded by Councilmember Tackett.

APPROVED


Everett Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer